



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday July 8, 2014 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on June 24, 2014, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** All Seasons Lawn Care service 400.00, Anderson Pharmacy prisoner medical 796.29, Appera supplies 48.27, AS Central Services service 252.80, Bradley, Elsbernd, Andersen, Mues Jankovitz & Kearney, P.C. court appointed counsel 370.00, Center Cable service 85.38, Coast To Coast Solutions supplies 264.87, Community Builders & Home Center supplies 255.93, Country Market supplies 150.36, Country Partners fuel 221.84, Criss Co. Inc. service 146.25, Dell Marketing LP supplies 369.57, Eakes Office supplies/equipment 78.19, Frontier service 1,466.93, GIS Workshop dues 7,800.00, Paul Glaser mileage 20.72, Shirley Goldfish mileage 16.80, Greeley Citizen publishing 315.44, Greeley County Attorney subscription 27.00, Greeley County Clerk postage 105.50, Greeley County Clerk of the District Court court costs 35.00, Greeley County Sheriff's Office sheriff fees 50.60, Holiday Inn lodging 267.00, Howard County Clerk 8th District expenses 936.10, Howard/Greeley RPPD service 433.24, Lauritsen, Brownell, Brostrom & Stehlik court appointed counsel 22.50, Deanna Lindsley service 300.00, Loup Basin RC & D Council service 201.61, Debra Lyons service 300.00, MCI service 62.27, MIS service 40.00, Mid-American Benefits Inc. service 343.03 Mid-NE Disposal Inc. service 607.00, Midwest Special Services, Inc. transport of prisoners 93.00, MIPS Inc. service 1,624.85, NACO registration 200.00, NE HHS service 90.00, OfficeNet service 45.00, R & R Pump fuel 60.00, Region 26 Council service 12,386.12, Leo Reilly mileage 705.60, RR Donnelley supplies 9.00, Curtis A. Sikyta court appointed counsel 564.50, Sioux Sales Company uniforms 124.75, SourceGas service 133.66, South Central NE Area Agency on Aging dues 657.00, Tommy-Rene Printers publishing 83.30, Franz Trumler phone reimb/mileage 78.76, Ultramax supplies 432.00, Village of Greeley service 161.30, Village of Scotia poll site rent 50.00, Village of Spalding poll site rent 50.00, Wells Plumbing & Heating Co. Inc. service 290.05, Whoa & Go Express #2 fuel 511.28, David Winter mileage 14.00, Wolbach Community Center poll site rent 50.00. **ROAD:** James Anderson service 3,942.50, Appera service 138.04, Caterpillar Financial Services Corporation lease 2,353.66, Community Builders & Home Center supplies 42.14, Country Market supplies 14.84, Country Partners fuel 17,704.99, Don's TV & Repair service 23.00, Filter Care of NE parts 77.75, Frontier service 53.31, Graham Tire Company tires 3,970.52, Greeley County Treasurer title 20.00, Green Line Equipment parts/labor 317.40, Grossart's Inc. supplies 59.94, Hillbill's Diesel, Ag & Auto parts 10.63, Hoevet Excavating service 10,561.00, Howard County Medical Clinic service 168.00, Howard/Greeley RPPD service 156.02, K&S Welding & Repair service 1,007.98, Joe Leslie service 450.00, MCI service 6.93, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales Co. bridge materials/signs 9,328.51, Murphy Tractor & Equipment parts/labor 668.24, Nebraska Truck Center parts/labor 1,902.80, Nitro Construction Inc. concrete 736.30, The Parts Bin, Inc parts 1,039.00, The Parts Bin, Inc. fluids 59.88, People's Service fuel/oil/labor 7,753.57, R & R Pump fuel 80.50, Scotia Welding supplies/labor 512.00, Source Gas service 71.87, Spalding True Value supplies 29.30, State of NE Motor Fuels



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Division fuel tax 774.00, Tri-County Sand & Gravel, Inc. gravel 1,725.33, Trotter Fertilizer chemicals 66.50, Trotter Truck & Tire Repair labor 30.00, Valley Auto Parts Inc. parts/supplies 310.23, Verizon Wireless service 35.99, Village of Greeley service 26.00, Village of Scotia service 64.10, Village of Spalding service 32.95, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 21,014.78, EFTPS Matching SS, 1,607.65 Ameritas Life Ins. Corp, Matching County Retirement, 1,444.33, Blue Cross Blue Shield, 16,673.07, ROAD FUND: Salaries, 10,840.21, EFTPS Matching SS, 829.27, Ameritas Life Ins. Corp, Matching County Retirement, 777.88.

Wrede moved to transfer \$75,000 from the General Fund to the Road Fund, second by Goldfish. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, and Treasurer. Motion by Wrede, second by Goldfish to approve the reports. Roll Call Vote: All yes, motion carried.

Goldfish moved to accept with regret the resignation of Elizabeth Knoop from the Emergency Management/Road Superintendent Assistant, second by Wrede. The Board wanted to thank her for her service to Greeley County.

A letter of engagement was received from Richard D. Martinsen P.C. regarding assisting with the preparation of the annual county budget for the fiscal year 2014-2015. Motion made by Wrede, second by Goldfish to approve the agreement with Richard Martinsen CPA. Roll Call Vote: All yes, motion carried.

Wrede moved to enter Executive Session at 4:45 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to return to regular session at 5:05 p.m. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn the board meeting at 5:10 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 10th day of July, 2014.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk